

Wisconsin ECAC Steering Committee

July 26, 2012

10:00 a.m. – 12:00 p.m.

DCF- Room E211

Draft Meeting Agenda

I. Review Reaction to Project Team Templates and Guidance with the Project Team Co-chairs

- a. Project Team Updates
 - i. Follow up from last meeting
 - 1. Screening and Assessment – Jill H.
 - 2. EC-LDS – Dave E.
 - 3. Public Private Partnership – Jim L.
 - 4. Professional Development – Linda L.
 - 5. Family and Community Partnership – Mary Anne S.
 - 6. Preventive Oral Health – Linda L.
 - 7. Obesity Prevention – Linda M.
- b. Wisconsin Template Draft Review (“Wisginia”)
- c. Timeline for reporting activities so that draft activities can be presented at September 18, 2012 ECAC meeting

II. ECAC Budget

- a. Early Childhood System Building Grants
- b. DPI Contracts Update
- c. Budget adjustment submitted

III. ECAC 2012 Report

- a. Ideas about layout
- b. Need for pictures
- c. Process and timing for writing

IV. Other Updates

- a. Discussion of Florida’s Children’s Movement

V. Reminders

- a. *Next Meetings*
 - i. *Thursday August 9th, 10:00 a.m. – 12:00 p.m., E211*
 - ii. *Thursday August 23rd, 9:00a.m. - 12:00 p.m.*